County Name	Lender Name	Grand Total
ANDERSON	SUPERIOR FINANCIAL GROUP, LLC	Orana rotai
IANDERSON	SOF ENION FINANCIAL GROOF, LEG	\$12,500
	COMMUNITY SOUTH BANK	Ψ12,300
	OOMMONT OCCUPANT	\$547,000
ANDERSON # of Loans	) }	3
ANDERSON Gross \$		\$559,500
BLOUNT	U.S. BANK NATIONAL ASSOCIATION	1
		\$157,700
	SUPERIOR FINANCIAL GROUP, LLC	1
		\$5,000
BLOUNT # of Loans	<u> </u>	2
BLOUNT Gross \$		\$162,700
BRADLEY	SUPERIOR FINANCIAL GROUP, LLC	1
		\$7,500
BRADLEY # of Loans	<u> </u>	1
BRADLEY Gross \$		\$7,500
CARTER	SUPERIOR FINANCIAL GROUP, LLC	3
	, '	\$27,500
CARTER # of Loans		3
CARTER Gross \$		\$27,500
DAVIDSON	SUPERIOR FINANCIAL GROUP, LLC	13
		\$107,500
	U.S. BANK NATIONAL ASSOCIATION	1
		\$25,000
	COMMUNITY SOUTH BANK	1
		\$385,500
	COMMUNITY WEST BANK, NATIONAL ASSOCIATION	1
	, and the second	\$408,000
	FIRST BANK	1
		\$720,000
	MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	1
		\$773,000
	CEDARSTONE BANK	1
		\$453,000
DAVIDSON # of Loans		19
DAVIDSON Gross \$		\$2,872,000
DICKSON	U.S. BANK NATIONAL ASSOCIATION	1
		\$20,000
DICKSON # of Loans		1
DICKSON Gross \$		\$20,000
FENTRESS	SUPERIOR FINANCIAL GROUP, LLC	1
		\$5,000
FENTRESS # of Loans		1
FENTRESS Gross \$		\$5,000
GIBSON	THE BANK OF MILAN	1
		\$207,000
	BANCORPSOUTH BANK	1
		\$25,000

## Tennessee District Office FY 2009 - Qtr 1 10/1/2008 - 12/31/2008

GIBSON	SUPERIOR FINANCIAL GROUP, LLC	1
		\$7,500
GIBSON # of Loans		3
GIBSON Gross \$		\$239,500
GRUNDY	AMERICAN UNITED BANK	1
		\$446,000
GRUNDY # of Loans		1
GRUNDY Gross \$		\$446,000
HAMILTON	COMMUNITY TRUST & BANKING COMPANY	2
		\$575,000
	SUPERIOR FINANCIAL GROUP, LLC	1
		\$10,000
	FIRST VOLUNTEER BANK OF TENNESSEE	1
		\$51,500
	GEORGIA CERTIFIED DEVELOPMENT CORPORATION	1
		\$1,501,000
	SOUTHEAST LOCAL DEVELOPMENT CORPORATION	1
		\$1,002,000
	SUNTRUST BANK	1
		\$75,000
HAMILTON # of Loans		7
HAMILTON Gross \$		\$3,214,500
HARDIN	SUPERIOR FINANCIAL GROUP, LLC	1
		\$5,000
HARDIN # of Loans		1
HARDIN Gross \$		\$5,000
HAWKINS	U.S. BANK NATIONAL ASSOCIATION	1
		\$20,000
HAWKINS # of Loans		1
HAWKINS Gross \$		\$20,000
HAYWOOD	SUPERIOR FINANCIAL GROUP, LLC	1
		\$5,000
HAYWOOD # of Loans		1
HAYWOOD Gross \$		\$5,000
JEFFERSON	COMMUNITY SOUTH BANK	1
		\$150,000
JEFFERSON # of Loans		1
JEFFERSON Gross \$		\$150,000
KNOX	SUPERIOR FINANCIAL GROUP, LLC	5
		\$47,500
	AREAWIDE DEVELOPMENT CORPORATION	1
		\$1,093,000
	COMMUNITY WEST BANK, NATIONAL ASSOCIATION	1
		\$286,000
	JEFFERSON FEDERAL BANK	1
10101/11/11		\$25,000
KNOX # of Loans		8
KNOX Gross \$		\$1,451,500
LAWRENCE	SUPERIOR FINANCIAL GROUP, LLC	1
		\$5,000
LAWRENCE # of Loans		1
LAWRENCE Gross \$		\$5,000

## Tennessee District Office FY 2009 - Qtr 1 10/1/2008 - 12/31/2008

LINIOGIAI	10/1/2000 - 12/31/2000	
LINCOLN	SUPERIOR FINANCIAL GROUP, LLC	1
LINICOLNI # of Loops		\$20,000
LINCOLN Groop f		T 000,000
LINCOLN Gross \$	DECIONS DANK	\$20,000
MADISON	REGIONS BANK	1
MADICON # of Looks		\$2,000,000
MADISON # of Loans		T
MADISON Gross \$	OUDEDIOD FINANCIAL ODOUD LLO	\$2,000,000
MARION	SUPERIOR FINANCIAL GROUP, LLC	φ <sub>σ</sub> 000
MARION # of Loans		\$5,000
		ή (F. 000
MARION Gross \$ MAURY	FIRST FARMERS AND MERCHANTS BANK	\$5,000
MAURY	FIRST FARMERS AND MERCHANTS BANK	#250 000
	COMMUNITY MEST DANK MATIONAL ACCOUNTION	\$350,000
	COMMUNITY WEST BANK, NATIONAL ASSOCIATION	04 007 500
MANUDY # of Loons		\$1,337,500
MAURY # of Loans		£4.007.500
MAURY Gross \$	TOURERION FINANCIAL OPOUR LLO	\$1,687,500
MONROE	SUPERIOR FINANCIAL GROUP, LLC	3
MONDOE # aft ages		\$20,000
MONROE # of Loans		3
MONROE Gross \$	ISIDOT SEDERAL CANUADO DANIK	\$20,000
MONTGOMERY	FIRST FEDERAL SAVINGS BANK	3
	HO BANKANTIONAL ACCOUNTION	\$276,500
	U.S. BANK NATIONAL ASSOCIATION	2
		\$50,000
	PLANTERS BANK, INC.	1
		\$25,400
MONTGOMERY # of Loai	<u>ns</u>	6
MONTGOMERY Gross \$		\$351,900
MORGAN	SUPERIOR FINANCIAL GROUP, LLC	1
		\$12,500
MORGAN # of Loans		1
MORGAN Gross \$		\$12,500
RHEA	COMMUNITY NATIONAL BANK	1
		\$1,910,000
RHEA # of Loans		1
RHEA Gross \$		\$1,910,000
ROBERTSON	SUPERIOR FINANCIAL GROUP, LLC	1
		\$7,500
ROBERTSON # of Loans		1
ROBERTSON Gross \$	I	\$7,500
RUTHERFORD	MID-CUMBERLAND AREA DEVELOPMENT CORPORATION	2
		\$705,000
	U.S. BANK NATIONAL ASSOCIATION	1
		\$36,900
RUTHERFORD # of Loan	S	3
RUTHERFORD Gross \$		\$741,900
SEVIER	LIVE OAK BANKING COMPANY	1
		\$400,000
	COMMUNITY TRUST BANK, INC.	1
		\$80,000

## Tennessee District Office FY 2009 - Qtr 1 10/1/2008 - 12/31/2008

SEVIER # of Loans	10/112000	2
SEVIER Gross \$		\$480,000
SHELBY	SUPERIOR FINANCIAL GROUP, LLC	14
		\$112,500
	TRIUMPH BANK	2
		\$370,000
	TRUSTMARK NATIONAL BANK	1
		\$45,900
	SIX BRIDGES CAPITAL CORPORATION	1
		\$2,000,000
	ARKANSAS CAPITAL CORPORATION	1
		\$86,500
	TENNESSEE BUSINESS & INDUSTRIAL DEVELOPMENT CORP	1
		\$40,000
	CITIZENS BANK	1
		\$1,365,650
SHELBY # of Loans		21
SHELBY Gross \$		\$4,020,550
SULLIVAN	SUPERIOR FINANCIAL GROUP, LLC	2
		\$15,000
SULLIVAN # of Loans		2
SULLIVAN Gross \$		\$15,000
SUMNER	SUPERIOR FINANCIAL GROUP, LLC	3
		\$25,000
	U.S. BANK NATIONAL ASSOCIATION	1
		\$35,000
	FIRST-CITIZENS NATIONAL BANK	1
		\$175,000
SUMNER # of Loans		5
SUMNER Gross \$		\$235,000
TIPTON	SUPERIOR FINANCIAL GROUP, LLC	2
		\$17,500
TIPTON # of Loans		2
TIPTON Gross \$		\$17,500
UNION	SUPERIOR FINANCIAL GROUP, LLC	1
		\$10,000
UNION # of Loans		1
UNION Gross \$	COMMUNITY/MEGT DANIE MATIONIAL ACCOUNTION	\$10,000
VAN BUREN	COMMUNITY WEST BANK, NATIONAL ASSOCIATION	1
VAN DUDEN # - f !		\$365,400
VAN BUREN # of Loans		1
VAN BUREN Gross \$	CUDEDIOD FINANCIAL ODOLID LLO	\$365,400
WASHINGTON	SUPERIOR FINANCIAL GROUP, LLC	2
	ADEANAIDE DEVELODATENT CORRORATION	\$10,000
	AREAWIDE DEVELOPMENT CORPORATION	4000 000
	MOUNTAIN COMMEDCE DANK	\$300,000
	MOUNTAIN COMMERCE BANK	045.000
MACHINICTON # - 51		\$215,000
WASHINGTON # of Loans		4
WASHINGTON Gross \$	LLC DANKALATIONAL ACCOUNTION	\$525,000
WILLIAMSON	U.S. BANK NATIONAL ASSOCIATION	3
1		\$40,000

**County Listing** 

## Tennessee District Office FY 2009 - Qtr 1 10/1/2008 - 12/31/2008

As of 1/7/2009

WILLIAMSON	SUPERIOR FINANCIAL GROUP, LLC	2
		\$10,000
	SUNTRUST BANK	1
		\$200,000
WILLIAMSON # of Loa	ans	6
WILLIAMSON Gross \$		\$250,000
WILSON	FIRST FEDERAL SAVINGS BANK	2
		\$66,500
	UPS CAPITAL BUSINESS CREDIT	1
		\$223,000
	CIT SMALL BUSINESS LENDING CORPORATION	1
		\$550,000
	CEDARSTONE BANK	1
		\$170,000
	SUNTRUST BANK	1
		\$10,000
	U.S. BANK NATIONAL ASSOCIATION	1
		\$30,000
WILSON # of Loans		7
WILSON Gross \$		\$1,049,500
Total # of Loans		125
Total Gross \$		\$22,914,950